

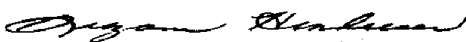
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Tarrant County Texas

Official Public Records

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT
OF
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

WHEREAS, on the 10th day of May, 2008, Nicholas Gothard and Mirjana Beba Gothard, as Trustor(s) and Trustee(s) of The Gothard Family Trust Dated _____, 1996, as Lessor(s), did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease (hereinafter referred to as the "Subject Lease"), a memorandum of which was filed of record on June 5, 2008, under Document No. D208212774 of the Official Public Records of Tarrant County, Texas, covering the following described tract, to-wit:

0.4752 acres of land, more or less, out of the J.M. Ross Survey, A-1349, Tarrant County, Texas and being described in that certain Quitclaim Deed dated July 17, 1996, by and between Nicholas Gothard unto Nicholas Gothard and Mirjana Beba Gothard, as Trustor(s) and Trustee(s) of The Gothard Family Trust Dated _____, 1996, recorded in Volume 12710 Page 1572 of the Official Public Records, Tarrant County, Texas.

WHEREAS, Lessee is the owner of Subject Lease; and

WHEREAS, while the aforementioned legal description is problematic, it has always been the intention of both parties, Lessor(s) and Lessee, to lease said tract(s), which are accurately described below; and

WHEREAS, in paragraph twenty-two (22) of the Addendum of the Subject Lease, where it reads (1/5th), it should read (1/4th);

WHEREAS, in and for the consideration recited in the Subject Lease, the receipt and sufficiency of which are hereby acknowledged, the parties hereto amend the Subject Lease and the memorandum thereof, by deleting the description hereinabove and inserting in said Subject Lease and the memorandum thereof, the following description, to-wit:

0.4752 acres of land, more or less, out of the J. M. Ross Survey, A-1349, Tarrant County, Texas, and being described in that certain Quitclaim Deed dated July 17, 1996, by and between Nicholas Gothard unto Nicholas Gothard and Mirjana Beba Gothard, as Trustor(s) and Trustee(s) of The Gothard Family Trust Dated July 17, 1996, recorded in Volume 12710, Page 1572 of the Official Public Records of Tarrant County, Texas.

AND WHEREAS, in paragraph twenty-two (22) of the Addendum of the Subject Lease, where it reads (1/5th), the (1/5th) is to be deleted and replaced with (1/4th).

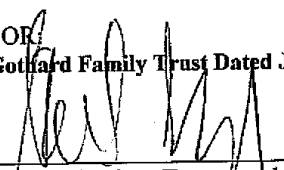
FURTHERMORE, the Lessor(s) hereto hereby acknowledge that the Subject Lease remains in full force and effect in all other respects, and they hereby adopt, confirm and ratify the Subject Lease as amended hereby. The terms of this instrument shall inure to the benefit of and be binding upon the respective parties hereto, their heirs, successors, legal representatives and assigns.

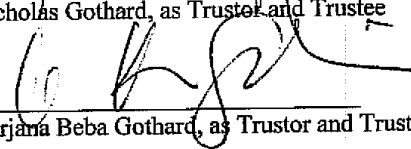
This instrument may be executed in any number of counterparts, each of which shall constitute an original and Lessee may separate, detach and combine said counterparts to form one single instrument for recording purposes, with each of said counterparts being binding on the party executing same, whether or not executed by any other parties.

EXECUTED on the 5th day of October, 2009, but effective as of May 10, 2008.

LESSOR

The Gothard Family Trust Dated July 17, 1996


Nicholas Gothard, as Trustor and Trustee

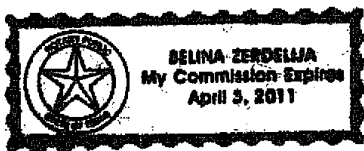

Mirjana Beba Gothard, as Trustor and Trustee

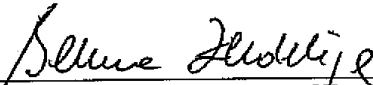
ACKNOWLEDGMENT

STATE OF TEXAS §

COUNTY OF DALLAS §

This instrument was acknowledged before me on the 6th day of October, 2009, by Nicholas Gothard.




Notary Public in and for the State of Texas

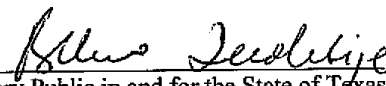
ACKNOWLEDGMENT

STATE OF TEXAS §

COUNTY OF DALLAS §

This instrument was acknowledged before me on the 5th day of October, 2009, by Mirjana Beba Gothard.




Notary Public in and for the State of Texas